

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, AUGUST 20, 2013 AT 6:45 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET


CALL TO ORDER

1. Discuss logos for the repainting of Dove Elevated Storage Tank.
2. Discuss possible access drive from the Park Boulevard Tom Thumb Center to West Wall Street.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Workshop Agenda was prepared and posted on this the 16th day of August, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 20, 2013 AT 7:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Deliberate the sell, exchange, or value of real property (Public Works) pursuant to Section 551.072, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Agenda was prepared and posted on this the 16th day of August, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING
TUESDAY, AUGUST 20, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Monica Hotelling

PRESENTATION

1. Mayor Tate to honor the Marquis at Silver Oaks for their participation in the Denton Creek Erosion Project.

JOINT PUBLIC HEARINGS

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-13** submitted by RED Architecture and Planning (Chipotle Mexican Grill Restaurant) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2003-82 for a planned commercial center in excess of 1,000,000 square feet of gross leasable space to allow the development of a restaurant with drive through service, specifically to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), outside dining, and revise the floor plan and building elevations in conjunction with a restaurant. The subject property is located at 2225 East Grapevine Mills Circle and is zoned "CC" Community Commercial District.
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-19** submitted by Terry Long (Chili's Too) requesting a conditional use permit to amend the site plan approved by Ordinance 1997-90 for a planned commercial center in excess of 1,000,000 square feet of gross leasable space to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant, specifically to revise the floor plan. The subject property is located at 3000 Grapevine Mills Parkway #531 and is zoned "CC" Community Commercial District.
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to **AM13-04 proposed amendments** to the Grapevine Code of Ordinances Section 12, definitions relative to non-residential flag lots and Section 60, Sign Standards relative to portable sandwich boards and other additions, deletions, or changes to various sections, articles and provisions.

END OF JOINT PUBLIC HEARINGS


Planning & Zoning Commission to recess to Planning & Zoning Commission Conference Room, Second Floor to consider published agenda items.

City Council to remain in session in the Council Chambers to consider published business.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular Joint City Council and Planning & Zoning Commission Meeting Agenda was prepared and posted on this the 16th day of August, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 20, 2013 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CITIZEN COMMENTS

NEW BUSINESS

5. City Council to consider adopting a resolution amending the current scope of the approved DFW Connector Master Utility Adjustment Agreement with Northgate Constructors for the necessary relocation and adjustment of City water and wastewater facilities to include the FM 2499 Construction Project relocations including contingency, authorizing the City Manager to execute subsequent work specifically Utility Adjustment Amendments, and take any necessary action.
6. City Council to consider approving the City of Southlake's award of the construction contract for Phase 2 of the Kimball Road widening project to Pavecon, LTD., approving Grapevine's revised cost share of this construction contract, approving the City funding its share of a bonus for completion of the construction in less than 300 calendar days, approving the City's share of the Engineering fees, appropriating an additional 5% contingency for change orders that may arise during construction, and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

7. Consider approval of a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Duncanville to allow the purchase of various goods and services commonly utilized by both entities. Administrative Services Director recommends approval.
8. Consider approval of a **resolution** authorizing the sole source purchase of Holmatro rescue equipment from Metro Fire Apparatus Specialties Inc. for the Fire Department. Fire Chief recommends approval.
9. Consider approval of Adopt-An-Area Agreements with John and Arni Haras for Snakey Lane; Bermuda Gold & Silver for Northwest Highway, from Main Street to Texan Trail; and Historic Downtown Grapevine Association for Torian Gardens at Liberty Park. Parks & Recreation Director recommends approval.

10. Consider an appointment of a Student Ex-Officio member to the Parks & Recreation Advisory Board. Parks & Recreation Director recommends approval.
11. Consider an appointment to the Animal Shelter Advisory Committee. Police Chief recommends approval.
12. Consider donation of an African Grey Parrot to Dawson Middle School in Southlake. Police Chief recommends approval.
13. Consider approval of a **resolution** for an annual contract for law enforcement uniforms from Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco. Police Chief recommends approval.
14. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Section 23-63, No Parking Zones, prohibiting parking on both sides of North Scribner Street from Northwest Highway to Shady Brook Drive. Public Works Director recommends approval.
15. Consider a **resolution** authorizing and ratifying the emergency purchase of repair services for the high service #3 pump at the water treatment plant that was made from Pierce Pump Company. Public Works Director recommends approval.
16. Consider a **resolution** for the purchase of up-fitting equipment for Chevrolet vans from AG Van & Truck Equipment, Inc. through a Cooperative Agreement with the State of Texas Co-op Purchasing Program. Public Works Director recommends approval.
17. Consider the award of an informal request for quote to purchase two sludge dewatering pumps from Pierce Pump Company for the Wastewater Department. Public Works Director recommends approval.

Pursuant to the Texas Open Meetings Acts, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

PLANNING & ZONING COMMISSION RECOMMENDATIONS


18. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-13** (Chipotle Mexican Grill Restaurant) and a subsequent **ordinance**, if applicable.
19. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-19** (Chili's Too) and a subsequent **ordinance**, if applicable.

20. Consider the recommendation of the Planning & Zoning Commission relative to **AM13-04 proposed amendments** to the Grapevine Code of Ordinances Section 12, definitions relative to non-residential flag lots and Section 60, Sign Standards relative to portable sandwich boards and other additions, deletions, or changes to various sections, articles and provisions and a subsequent **ordinance**, if applicable.
21. Consider the recommendation of the Planning and Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, Byers Place and take any necessary action.
22. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lot 1, Block 1, Byers Place and take any necessary action.
23. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lots 1-26, Block 1, Eastwoods and take any necessary action.
24. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lots 1-13, Block 1; Lots 1-15, Block 2; Lots 1-19, Block 3; Lots 1-6, Block 4; Lots 1-14, Block 5 and Tract 1, Glade Hill and take any necessary action.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular City Council Meeting Agenda was prepared and posted on this the 16th day of August, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE
SPECIAL BRIEFING SESSION
PLANNING & ZONING COMMISSION
TUESDAY, AUGUST 20, 2013 AT 7:00 P.M.
PLANNING & ZONING CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER

WORK SESSION

1. Planning & Zoning Commission to conduct a briefing session to discuss items scheduled to be heard in the August 20, 2013 public hearing.

ADJOURNMENT

If you plan to attend this briefing session and you have a disability that requires special arrangements at the meeting, please contact the office of Development Services at (817) 410-3154 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et. seq. Acts of the 1993 Texas Legislature, the Planning and Zoning Commission Briefing Session Agenda was prepared and posted on this the 16th day of August, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, AUGUST 20, 2013 AT 7:30 P.M.
PLANNING & ZONING COMMISSION CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET


NEW BUSINESS

1. Consider Conditional Use Application **CU13-13** (Chipotle Mexican Grill Restaurant) and make a recommendation to the City Council.
2. Consider Conditional Use Application **CU13-19** (Chili's Too) and make a recommendation to the City Council.
3. Consider **AM13-04 proposed amendments** to the Grapevine Code of Ordinances Section 12, definitions relative to non-residential flag lots and Section 60, Sign Standards relative to portable sandwich boards and other additions, deletions, or changes to various sections, articles and provisions and make a recommendation to the City Council.
4. Consider the **preliminary plat** of Lot 1, Block 1, Byers Place and make a recommendation to the City Council.
5. Consider the **final plat** of Lot 1, Block 1, Byers Place and make a recommendation to the City Council.
6. Consider the **final plat** of Lots 1-26, Block 1, Eastwoods and make a recommendation to the City Council.
7. Consider the **final plat** of Lots 1-13, Block 1; Lots 1-15, Block 2; Lots 1-19, Block 3; Lots 1-6, Block 4; Lots 1-14, Block 5 and Tract 1, Glade Hill and make a recommendation to the City Council.

ADJOURNMENT

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In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular Planning & Zoning Commission Meeting Agenda was prepared and posted on this the 16th day of August, 2013 at 5:00 p.m.


Tara Brooks
Assistant City Secretary

